

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

STATE OF NEW YORK, *et al.*,

Plaintiffs,

-against-

STEPHEN L. JOHNSON, *et al.*,

Defendants.

Case No. 1:07-cv-10632-BSJ-DCF

**NOTICE OF MOTION
TO ADMIT COUNSEL
GERALD T. KARR
PRO HAC VICE**

FILED COURT
U.S. DISTRICT COURT
S.D. OF N.Y.
FEB -1 PM 1:16

PLEASE TAKE NOTICE that, upon the annexed declaration of movant, Andrew G.

Frank, Assistant Attorney General in the Environmental Protection Bureau of the office of Andrew M. Cuomo, Attorney General of the State of New York, in support of this motion, and upon the declaration of Gerald T. Karr, as applicant for admission *pro hac vice*, and upon the certification of good standing of the Supreme Court of Illinois, the undersigned will move this Court before the Honorable Barbara S. Jones, United States District Judge, at the United States Courthouse for the Southern District of New York located at 500 Pearl Street, New York, NY, 10007, pursuant to Rule 1.3 (c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, for an Order allowing the admission of said Gerald T. Karr, Senior Assistant Attorney General of the State of Illinois and a member in good standing of the Bar of the State of Illinois, as attorney *pro hac vice* to argue or try this case in whole or in part as counsel. Movant Andrew G. Frank will act as local counsel for the applicant.

640261 2-1-08 25 192049

Dated: New York, New York
February 1, 2008

A handwritten signature in black ink, appearing to read "AG Frank", is written above a horizontal line.

Andrew G. Frank
Assistant Attorney General
Environmental Protection Bureau
ANDREW M. CUOMO
Attorney General of the State of New York
120 Broadway, 26th Floor
New York, NY 10271
Telephone: (212) 416-8271
Facsimile: (212) 416-6007

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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:
STATE OF NEW YORK, *et al.*, :
:
Plaintiffs, :
:
-against- : Case No. 1:07-cv-10632-BSJ-DCF
:
STEPHEN L. JOHNSON, *et al.*, :
:
Defendants. :
:
-----X

**DECLARATION OF ANDREW G. FRANK IN SUPPORT OF MOTION TO
ADMIT GERALD T. KARR AS COUNSEL *PRO HAC VICE***

Andrew G. Frank, being of legal age and pursuant to 28 U.S.C. § 1746, deposes and says:

1. I am an attorney duly admitted to practice in the United States District Court for the Southern District of New York. I was so admitted on February 1, 2000.
2. I am currently employed as an Assistant Attorney General of the Environmental Protection Bureau of the Office of Andrew M. Cuomo, Attorney General of the State of New York, attorney for plaintiff State of New York in this action.
3. I make this declaration in support of the motion to admit Gerald T. Karr, an attorney admitted to practice in the State of Illinois, as counsel *pro hac vice* for plaintiff State of Illinois in this action.
4. As set forth in the annexed declaration of Gerald T. Karr and the exhibit thereto:
 - (i) Gerald T. Karr is a member in good standing of the Bar of the State of Illinois.
 - (ii) There are no pending disciplinary proceedings against Gerald T. Karr in any State or Federal Court.

5. I agree to act as local counsel to the applicant for admission *pro hac vice* during the pendency of this action. My address is: Andrew G. Frank, Assistant Attorney General, Environmental Protection Bureau, Office of Andrew M. Cuomo, Attorney General of the State of New York, 120 Broadway, New York, NY 10271. My telephone number is (212) 416-8271 and my fax number is (212) 416-6007. My e-mail address is andrew.frank@oag.state.ny.us.

6. The required fee of \$25.00 accompanies this motion in accordance with the Local Rules of this Court.

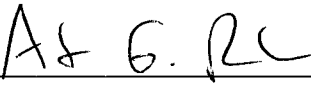
7. A proposed Order granting this motion is annexed hereto.

8. No previous application has been made for the relief sought in this motion.

WHEREFORE I respectfully request that Gerald T. Karr be admitted as counsel *pro hac vice* for plaintiff State of Illinois in this action.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: New York, New York
February 1, 2008



Andrew G. Frank
Assistant Attorney General
Environmental Protection Bureau
ANDREW M. CUOMO
Attorney General of the State of New York
120 Broadway, 26th Floor
New York, NY 10271
Telephone: (212) 416-8271
Facsimile: (212) 416-6007

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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STATE OF NEW YORK, *et al.*, :
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Plaintiffs, : Case No. 1:07-cv-10632-BSJ-DCF
:
-against- :
:
STEPHEN L. JOHNSON, *et al.*, :
:
Defendants. :
:
-----X

**DECLARATION OF GERALD T. KARR
IN SUPPORT OF MOTION TO BE ADMITTED *PRO HAC VICE***

Gerald T. Karr, being of legal age and pursuant to 28 U.S.C. § 1746, deposes and says:

1. I am an attorney duly admitted to practice in the State of Illinois since November 7, 1985.
2. I am currently employed as a Senior Assistant Attorney General in the State of Illinois Office of the Attorney General, where I have been continuously employed since August 1999.
3. Attached hereto as Exhibit A is a Certificate of Good Standing issued by the Clerk of the Supreme Court of Illinois, dated January 4, 2008, reflecting that I am currently a member in good standing of the Bar of the State of Illinois.
4. There are no pending disciplinary proceedings against me in any State or Federal Court.

5. Pursuant to the accompanying motion, I hereby request permission to appear as counsel *pro hac vice* for the State of Illinois in this action. Andrew G. Frank, Assistant Attorney General, Environmental Protection Bureau, Office of Andrew M. Cuomo, Attorney General of the State of New York, 120 Broadway, New York, NY 10271 is and shall remain local counsel in this action.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 28, 2008

Gerald T. Karr
Gerald T. Karr

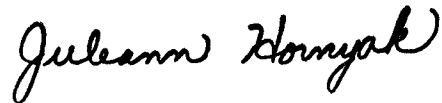
Certificate of Admission To the Bar of Illinois

I, Juleann Hornyak, Clerk of the Supreme Court of Illinois, do hereby certify that

Gerald Thomas Karr

has been duly licensed and admitted to practice as an Attorney and Counselor of Law within this State; has duly taken the required oath to support the CONSTITUTION OF THE UNITED STATES and of the STATE OF ILLINOIS, and also the oath of office prescribed by law, that said name was entered upon the Roll of Attorneys and Counselors in my office on November 7, 1985 and is in good standing, so far as the records of this office disclose.

In Witness Whereof, I have hereunto
placed my hand and affixed the seal
of said Supreme Court, at Springfield,
in said State, this Friday, January 04, 2008.

A handwritten signature in black ink, reading "Juleann Hornyak". The signature is written in a cursive, flowing style.

Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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STATE OF NEW YORK, <i>et al.</i> ,	:
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Plaintiffs,	:
	:
-against-	:
	:
STEPHEN L. JOHNSON, <i>et al.</i> ,	:
	:
Defendants.	:
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Case No. 1:07-cv-10632-BSJ-DCF

**ORDER GRANTING MOTION TO
ADMIT GERALD T. KARR AS COUNSEL *PRO HAC VICE***

UPON the motion of Andrew G. Frank made pursuant to Rule 1.3 (c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York to admit Gerald T. Karr, an attorney admitted to practice in the State of Illinois, as counsel *pro hac vice* for plaintiff State of Illinois in this action, and the Court having considered said motion, it is hereby

ORDERED that the motion is granted and that Gerald T. Karr is hereby admitted as counsel *pro hac vice* for plaintiff State of Illinois in this action. Andrew G. Frank, Assistant Attorney General, Environmental Protection Bureau, Office of Andrew M. Cuomo, Attorney General of the State of New York, 120 Broadway, New York, NY 10271 is designated as local counsel.

Dated: New York, New York
this ____ day of _____, 2008.

THE HONORABLE BARBARA S. JONES
UNITED STATES DISTRICT JUDGE

ORIGINAL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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STATE OF NEW YORK, <i>et al.</i> ,	:	
	:	Case No. 1:07-cv-10632-BSJ-DCF
Plaintiffs,	:	
	:	
-against-	:	CERTIFICATE OF SERVICE
	:	
STEPHEN L. JOHNSON, <i>et al.</i> ,	:	
	:	
Defendants.	:	
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I hereby certify that I caused to be served a copy of the Motion to Admit Counsel Gerald T. Karr *Pro Hac Vice* in this action, along with the two accompanying declarations and the proposed order granting the motion, by United States First Class Mail this 1st day of February, 2008 on the following attorneys:

Counsel for Defendants

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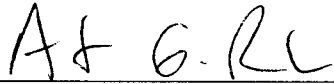
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Kevin O. Leske
Assistant Attorney General
Vermont Office of Attorney General
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Montpelier, Vermont 05609-1001

A handwritten signature in black ink, appearing to read "A. G. Frank", written over a horizontal line.

Andrew G. Frank